

Highlands High School  
SBDM Council Agenda  
August 13, 2018  
3.:30 pm @ Highlands High School  
- Revised -

- Call to Order - Matt - Those present: Lauren Peterson, Tonya Tierney, Pat Agard, Jaime Richey
- Adoption of August Agenda - Motion: Lauren, Pat
- Approval of July Meeting Minutes - Motion: Jaime, Tonya
- Discussion Items:
  1. Financial Report
  2. Open Campus Lunch 2018-2019 - Using lunch code to have students check in and out.  
Email to Parents
  3. Professional development for 2018-19
  4. Math Curriculum - Carnegie Learning - Algebra II materials have not arrived. Copies need to be made for students. Follow up needed.
  5. Graduation Venue - Has been a concern, need student input before moving forward on any other thoughts or ideas.
- Public Comment - None
- Business (Old and New)
  1. Out of School Suspension - work must be done in Saturday school and can earn up to 70% - Adding, within 2 Saturday's. Motion to approve: Lauren, Pat, APPROVED
  2. Exam exemptions - All students 9-11 take all exams. 12th grade as per ACT benchmarks. Still some concern that it is based on a single test. Motion to approve: Jaime, Tonya.  
APPROVED
  3. New Courses for approval
    - AP Spanish Lit - motion to approve: Lauren, Pat - APPROVED
    - Other - Bluebird Academy -- More information needed and tabled to next month.
  4. Budget approvals
    - Creative Writing Club stipend -- motion to approve: Jaime, Lauren - APPROVED
    - Other
- Other Business - Writing portfolio exemption change was approved earlier and needs to be adjusted in student handbook.
- Confirmation of September Meeting Date/Time and Regular scheduled meetings -- 3rd Monday at 3:15 -- Sept 17.

- Adjournment